

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085162

Entity Name: R & D MOTORS, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

1040 W 15TH STREET
1040 WEST 15TH ST.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

1040 W 15TH STREET
PANAMA CITY, FL 32401 US

Current Mailing Address:

1040 W 15TH ST
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3217719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREWS, RONALD A
1040 WEST 15TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ANDREWS, RONALD A PRES.
1040 WEST 15TH ST.
PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD A. ANDREWS

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, RONALD A
Address: 113 LANNIE ROWE
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: SCOTT, JOHN L JR.
Address: 99 RACETRACK RD., N.W. STE. 300
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete
Name: ANDREWS, DEBORAH
Address: 113 LANNIE ROWE LANE
City-St-Zip: PANAMA CITY, FL

Title: D () Delete
Name: SCOTT, BEVERLY R
Address: 99 RACETRACK RD NW STE 300
City-St-Zip: FT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD A. ANDREWS

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date